



**Lake Ripley Management District
Meeting of the Board of Directors
January 15, 2022, 9:00 AM
N4450 County Road A
Cambridge, Wisconsin, 53523
Agenda**

Due to COVID-19 precautions, this January meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. For this month, due to the governor's Declaration of Emergency, it is also possible for Board members and the general public to call in to the meeting live, at 720-740-9754, passcode 3739643#

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of December 4, 2021 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Wisconsin Lakes Association, Rock River Coalition, NALMS renewal discussion and possible action
 - b. Native Plant Sale – Orders due March 25th, 2022
- VII. Old Business
 - a. Remote meeting (COVID-19 related) discussion and possible action
 - b. Oakland Conservation Club Lease discussion and possible action
 - c. Discussion and possible action on land purchase for the benefit of the LRMD
- VIII. Adjournment

Note: Public Comment will be taken at discretion of District Chair

***DISCLAIMER:** Any item on the agenda can have possible discussion and action.

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on January 11, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of January 11, 2022.